

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056688

FILED
Jun 15, 2005
Secretary of State

Entity Name: AMERICAN AUTO FINANCE LLC

Current Principal Place of Business:

4819 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

7601 CENTURION PARKWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

4819 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

7601 CENTURION PARKWAY
JACKSONVILLE, FL 32256

FEI Number: 20-0474462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OWEN, GEORGE E JR
144 FIRST AVENUE SOUTH, SUITE 500
ST PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: UNIVERSAL MOTOR CRED, IT LLC
Address: 7800 BELFORT PARKWAY, SUITE 170
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBORAH A MCLEOD

VP

06/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date